

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 9, 2007

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

- (1) Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Organization: Police Officers Association

- (2) Pursuant to Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing fact and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Brad Booth threatening litigation (copy available for public inspection in the City Clerk's office). G.C. 54956.9v(3) (C).

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Auburn Park Preserve Phase 2, Amendment No. 8**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 8 to compensate Royston, Hanamoto, Abbey and Alley for services provided for the Auburn Park Preserve Phase 2 in an amount not to exceed \$30,000.

***** End of Consent Calendar *****

2. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

3. **Weed Abatement Public Protest Hearing**

- A. Conduct a Public Hearing for the purpose of declaring public nuisance of those properties that have not complied with the Auburn Municipal Code, City Ordinance, Title IX, Chapter 95.03, "Notices to Remove: Default: Removal by City."
- B. By **RESOLUTION** authorize the Fire Chief to abate those properties that have been posted and notified as a public nuisance, and have not complied with "Notices to Remove."

4. **2007/08 Sewer Assessment to be Placed on Placer County Tax Roll**
 - A. Conduct a public hearing to authorize the 2007/08 Fiscal Year sewer service charges placement on the County of Placer Tax Roll.
 - B. By **RESOLUTION** authorize the levy of sewer service charges for Fiscal Year 2007-2008 to be placed on the County of Placer Tax Roll.
5. **Appeal by Michael E. Walker, Applicant, of the Planning Commission's Denial of a Tentative Parcel Map and Tree Permit – 230 Live Oak Street**

By **RESOLUTION** deny the appeal of Michael E. Walker of the Planning Commission's denial of the Tentative Parcel Map and Tree Permit.
This action would do the following:

 - A. Deny the appeal and uphold the Planning Commission's decision to deny the applicants Tentative Parcel Map and Tree Permit proposed at 230 Live Oak Street (Files #LS 06-2; TP 06-5).

REPORTS

6. **Reports from Committees/Commissions/Boards**

Library Advisory Board

7. **Informational Reports from Staff**

Department of Public Works – Quarterly Report

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Eminent Domain Program for Auburn Redevelopment Project Amendment Area**

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's policy regarding acquisition of real property by eminent domain in the Auburn Redevelopment Project Amendment Area.

10. **Eminent Domain Program for Auburn Redevelopment Project (Original Project Area)**

Adopt an **ORDINANCE** containing a description of the Auburn Urban Development Authority's Program to acquire real property by eminent domain in the Auburn Redevelopment Project (the Original Project Area).

ADJOURNMENT